

PLEASE NOTE TIME CHANGE

FINANCE COMMITTEE

Tuesday, February 11, 2014

City Hall, Room 207

Immediately following Personnel which begins at 3:00 p.m.

MEMBERS: Alders Amy Kocha, Tom De Wane, Andy Nicholson, and Tom Sladek

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of January 14, 2014.
4. Report of the Purchasing Manager:
 - a. Request approval to award a contract to CDW-G for the installation of an upgrade to the Cisco Phone System for the amount of \$13,500.
 - b. Request approval to award a three year contact, with two 1-year renewal options, for Firefighter Physicals to Bellin Health for \$125,079 (total for initial 3 year term).
5. Report by the Finance Director

2014 Contingency Fund
\$110,000

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.CI.GREEN-BAY.WI.US.
- 2). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3). **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.